

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY FEBRUARY 1, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Garrard R. Beeney, Deputy Mayor
Sheila M. Attai, Trustee
Richard M. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer

The meeting was called to order by Deputy Mayor Beeney who led the attendance in the pledge of allegiance to the flag of the United States of America.

Deputy Mayor Beeney opened the floor to public comment on matters not contained on the agenda of the regular meeting. Anthony Morgese discussed the lack of enforcement of half-hour parking on Broadway. There were no further comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of the Village Board held on January 25, 1999. Trustee Attai seconded the motion and it was unanimously approved.

Deputy Mayor Beeney read communications from Charles Flock regarding the Marriott proposal; Linda A. Lyons, Deputy Town Clerk of the Town of Rye regarding county-wide revaluation; Two letters from Jeanne Taylor regarding the Marriott proposal and the geese in Matthiessen Park; and Paolo Alimonti regarding the Marriott proposal. A copy of each communication is attached hereto as a part of these minutes.

Trustee Livingston discussed and summarized the 1998 Fire Department annual report. He also expressed his thanks to all of the volunteers in the Irvington Fire Department.

Trustee Attai discussed the high activity level in the Building department due to the relatively nice winter weather. She also reported on a meeting with the Community Advisory Board regarding new program ideas for Matthiessen Park.

Trustee Pouch reviewed the Recreation Department activities, including the highly successful semi-formal event that was held over the weekend. He specifically thanked Teen Director Matt Arone for his effort in making the event a success.

Deputy Mayor Beeney reported that the Library Board was scheduled to meet on February 2nd. He also discussed the status of the Waterfront Park project.

Trustee Attai made a motion to adjourn to executive session to take up a personnel and litigation matter. Trustee Livingston seconded the motion and it was unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments